

POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
FAX :0091-22- 2207 1612 / 6772
Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET, FORT,
MUMBAI 400 001, INDIA.

9th August, 2018

The Secretary
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

Equity Scrip Code: 501425
Debenture Scrip Code: 956460

The Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI 400 051.
Symbol: BBTC EQ

Dear Sirs,

Sub: Proceedings of the 153rd Annual General Meeting of the Corporation

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary or the proceedings of the 153rd Annual General Meeting (AGM) of the shareholders of the Corporation held on Wednesday, 8th August, 2018 at 3.30 p.m. (IST) at Y B Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai – 400 021.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For The Bombay Burmah Trading Corporation, Limited


N. H. Datanwala

Vice President Corporate & Company Secretary

Encl: a/a

POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
FAX :0091-22- 2207 1612 / 6772
Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET, FORT,
MUMBAI 400 001, INDIA.

Summary of Proceedings of the 153rd Annual General Meeting

The 153rd Annual General Meeting (AGM) of the Members of The Bombay Burmah Trading Corporation, Limited (the Corporation) was held on Wednesday, 8th August, 2018 at 3.30 p.m. (IST) at Y B Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai - 400 021. Mr. Nusli N. Wadia, Chairman of the Corporation, ascertained the presence of requisite quorum and called the Meeting to order. The Chairman then addressed the shareholders. Few of the Members present asked for additional information on the Financial Statements which were duly provided.

The Chairman informed the Members that although the Corporation had provided the facility to cast their votes electronically on all resolutions set forth in the Notice, those Members who were present at the AGM and had not cast their votes electronically could cast their votes through Ballot Paper at the end of the Meeting.

The following items of business, as per the Notice of AGM dated 21st May, 2018, were transacted at the Meeting:

Ordinary Business:

1. To receive, consider and adopt:
 - a. the audited Financial Statement of the Corporation for the Financial Year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon; and
 - b. the audited Consolidated Financial Statement of the Corporation for the Financial Year ended 31st March, 2018 together with the Report of the Auditors thereon (Ordinary Resolution);
2. Declaration of Dividend on equity shares (Ordinary Resolution);
3. Re-appointment of Mr. Jehangir Wadia (DIN: 00088831), who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution);
4. Appointment of Branch Auditors of the Corporation (Ordinary Resolution);



Special Business:

5. Approval of remuneration payable to the Cost Auditors M/s. GLS & Associates, Cost & Management Accountants, Coimbatore, appointed as the Cost Auditors of the Corporation (Ordinary Resolution);
6. Approval for continuation of holding office of Non-Executive Director of the Corporation, by Mr. Nusli N. Wadia (DIN: 00015731), who will be 75 years of age as on 1st April, 2019 (Special Resolution);
7. Approval for continuation of holding office of Non-Executive Director of the Corporation, by Mr. A.K. Hirjee (DIN: 00044765), who is above 75 years (Special Resolution);
8. Approval for continuation of holding office of Non-Executive Director of the Corporation, by Mr. M. L. Apte (DIN: 00003656), who is above 75 years (Special Resolution);
9. Approval for continuation of holding office of Non-Executive Director of the Corporation, by Mr. D.E Udawadia (DIN: 00009755), who is above 75 years (Special Resolution); and
10. Payment of Commission to the Non- Executive Directors of the Corporation (Special Resolution).

The Members were informed that Mr. Tushar Shridharani, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the voting at the AGM and remote e-voting process.

The Chairman informed the Members that the combined results shall be disseminated to the stock exchanges and will also be uploaded on the website of the Corporation and the Karvy Computershare Private Limited, the agency providing e-voting facility.

POST BOX NO. 10077
TEL. NOS.: +91 22 22197101
FAX :0091-22- 2207 1612 / 6772
Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET, FORT,
MUMBAI 400 001, INDIA.

The meeting was then concluded with a Vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For The Bombay Burmah Trading Corporation, Limited

N. H. Datanwala

Vice President Corporate & Company Secretary